

Thursday, February 29, 2024

Members: In Person: E. Crowe, M. Iafrate
 Virtual: F. Alexander, M. Barbieri, C. Cotton, A. Grella, A. Saggese, J. Wigston

Administration: In Person: J. De Faveri, J. Sarna
 Virtual: N/A

Absent with Notice: Trustees J. Di Meo, T. McNicol

Recording Officer: K. Errett (In Person)

Presiding: E. Crowe, Chair of the Board

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 9:08 am. The Land Acknowledgement followed.

Trustees J. DiMeo, T. McNicol - Absent with Notice

the agenda be approved as presented.

0905

Vice-Chair Maria Iafate presented (verbally) for approval, Report No. 2024:12 of the Special Committee of the Whole private session held on Februa

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